## AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING May 10, 2018 7:30 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 12, 2018 and revised via email on May 7, 2018.

- (A) ROLL CALL CONFERENCE
- (B) CLOSED SESSION CONFERENCE
- (C) BREAK RECONVENE AT 7:30PM IN MUNICIPAL COURTROOM
- (D) ROLL CALL PUBLIC
- (E) SALUTE TO THE FLAG AND PRAYER
- (F) OPEN SESSION
- (G) APPROVE MINUTES: Executive, Workshop And Regular Minutes of April 26, 2018
- (H) PUBLIC LAND SALE

Block 830 Lot 1.07 (Vacant Land No Assigned Address In The Area Of Spruce Street And Canary Drive)

- (I) PRESENTATIONS
- (J) ORDINANCES FOR DISCUSSION
- (K) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

## (L) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Equity, LLC., In Connection With SP #2070 (America Avenue), Block 549.01, Lot 2

- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Bais Tova, Inc., In Connection With SP #1985 (Bais Tova and Shiras Devorah High School On Oak St.), Blocks 792 And 795, Lots 1 And 1.01
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By ARM Developers In Connection With ZB #3939, (North Oakland Street) Block 189.05, Lot 153
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By KCO Investments, In Connection With, (422 East 5th Street) Block 242 Lot 21
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A Surveillance System for Public Works Pursuant To And In Accordance With N.J.S.A. 19:44A-20.4 et seq. (Pay to Play)
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Change Order Number Two In Connection With A Project Known As Design And Installation Of Traffic Signal At 5 Intersections Project
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Consenting To The Proposed Ocean County Water Quality Management (WQM) Plan For 1544 Salem Street
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C.72.
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Insertion Of A Special Item Of Revenue Into The 2018 Municipal Budget For Funding Under The UEZ 2018-2 Basic Business Tools Training 1
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Public Auction Held On April 26, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 1043, Lot 3 (Vacant Land No Assigned Address In The Area Of Turin Avenue And Argyle Avenue) From The Highest Bidder, And Authorizing The Mayor To Execute Closing Documents

- 11. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Institution Of An In Rem Tax Foreclosure
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Award Of A Contract To Serpico Pyrotechnics, LLC, And Establishing Traffic Regulations In Connection With Independence Day And National Night Out Fireworks Displays
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund Payment Erroneously Paid
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment
- 16. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding The Acceptance Of Bids For Block 1135 Lot 1 (Caldwell Avenue And Turin Avenue), Block 1142 Lot 1 (Caldwell Avenue And Rockaway Avenue) Block 1143 Lots 1 & 9 (Caldwell Avenue And Rockaway Avenue) And Block 1150 Lot 1 (Caldwell Avenue And Rockaway Avenue) Previously Auctioned At Public Land Sales
- (M) ORDINANCES SECOND READING
- (N) ORDINANCES FIRST READING Public Hearing Scheduled For May 31, 2018
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-21 (Multiple Stop Intersections) (Somerset Avenue And Ridge Avenue)
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-18 (One-Way Streets)(Kletz Hill Road)
- (O) CORRESPONDENCE
- (P) MOTION TO APPROVE BILL LIST: Dated May 8, 2018
- (Q) COMMENTS FROM COMMITTEE MEMBERS
- (R) ADJOURNMENT